



"City of Choice"

**City Council Meeting**  
CIBOLO MUNICIPAL BUILDING  
200 S. MAIN  
August 25, 2015  
6:30 P.M.

**AGENDA**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Ceremony
  - A. Oath of Office to Glenn R. Weber Jr. appointed to fill the District 7 vacancy.
6. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)

*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
7. Public Hearing
  - A. The City of Cibolo City Council will hold a Public Hearing to hear public testimony concerning an update to the Unified Development Code by amending section 18.13 (entitled "traffic impact analysis") relative to adopting an expiration date for traffic impact analysis.
  - B. The City of Cibolo City Council will hold a Public Hearing to hear public testimony concerning the proposed tax rate for 2015.
8. Consent Agenda – Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

  - A. Approval of the minutes of the Regular City Council Meeting held on August 11, 2015.
  - B. Approval of the minutes of the Council Budget Workshop held on August 10, 2015.

- C. Approval of the minutes of the Council Budget Workshop held on August 11, 2015.
- D. Approval of the minutes of the Council Budget Workshop held on August 12, 2015.
- E. Approval of the minutes of the Special Council Meeting held on August 20, 2015.
- F. Acceptance of the July 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
- G. Acceptance of the Revenue & Expense Report ending July 31, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.

9. Staff Updates/Discussion

- A. Police Department
- B. Parks Department
- C. Drainage Department
- D. Street Department
- E. Utility Department
- F. Administration

10. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action regarding the Final Plat of Saratoga Subdivision Unit 5. (Mr. Klein/Ms. Gonzalez)
- C. Discussion/Action regarding the Final Plat of Red River Ranch Subdivision Unit 1. (Mr. Klein/Ms. Gonzalez)
- D. Discussion/Action regarding the Final Acceptance of Infrastructure – Cibolo Vistas Subdivision Units 2A, 3B, 3C and 2C-1. (Mr. Klein/Ms. Gonzalez)
- E. Discussion/Action on the City of Cibolo working with the City of Schertz on the responsibility of Weiderstein Road from Old Weiderstein to IH 35. (Mayor Jackson)
- F. Discussion/Action on an initiative to keep Cibolo clean and free of litter. (Mayor Jackson)
- G. Discussion/Action on the City Council's involvement with the Master Plan process. (Councilman Garrett)
- H. Discussion/Action authorizing Mayor Jackson to appoint up to three City Council Members to work with the City Manager to evaluate options and to develop a financing plan to fund the operating and capital needs associated with the opening of the Cibolo Community Event Center in 2017. (Mayor Jackson/Mr. Herrera)
- I. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

11. Ordinance

- A. Approval/Disapproval of an ordinance of the City of Cibolo amending Ordinance No. 1048 commonly referred to as the City of Cibolo Unified Development Code (UDC) by amending Section 18.13 (entitled "Traffic Impact Analysis) by adopting an expiration date and providing for adoption and repealing all other ordinances in conflict. (Mr. Klein/Ms. Gonzalez)

12. Resolution

- A. Approval/Disapproval of a Resolution of the City Council approving an amended Fund Balance Policy of the City of Cibolo. (Ms. Miranda)
- B. Approval/Disapproval of a Resolution of the City Council creating a Master Plan Advisory Committee. (Councilman Hogue/Ms. Cimics)

13. City Council request(s) regarding specific items to be scheduled for future agendas

14. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, August 21, 2015 at 3:00 p.m.



Peggy Cimics, TRMC  
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Name and Title